

# City of Hampton, VA

22 Lincoln Street  
Hampton, VA 23669  
[www.hampton.gov](http://www.hampton.gov)



## Council Agenda

Wednesday, September 28, 2005

2:00 PM

Council Chambers, 8th Floor, City Hall

## City Council

*Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp,  
Joseph H. Spencer, II, Turner M. Spencer, Rhet Tignor,  
Ross A. Kearney, II, Mayor*

### *Staff:*

*Jesse T. Wallace Jr., City Manager*

*A. Paul Burton, City Attorney*

*Katherine K. Glass, Clerk of Council*

*Brenda J. Vaccarelli, Deputy Clerk*

## CALL TO ORDER

## AGENDA

1. **05-0592** Briefing on Services of the City of Hampton
2. **05-0418** Resolution appropriating an amount not to exceed \$5800 from the contingency fund to perform an archaeological survey on Fort Wool, as outlined in the scope of services dated September 8, 2005, to the City Managers Office
3. **05-0449** Constitutional Officers - supplemental increases of salaries.
4. **05-0595** HRT Bus Shelter Advertising Pilot Project
5. **05-0601** Presentation of an Overview of the Division of Fire and Rescue.

## NEW BUSINESS

## CLOSED MEETING

6. **05-0202** Closed Session as provided in Section 2.2-3711.A.1, 3, 6 and 7 to:
  - 05-0554** Appointment to Peninsula Disability Services Board.
  - 05-0564** Appointments to the Golf Course Advisory Committee.
  - 05-0581** Appointment to the Hampton Employees' Retirement System (HERS) Board.
  - 05-0582** Appointments to the Hampton Arts Commission.
  - 05-0593** Appointment to the Federal Area Development Authority
  - 05-0594** Appointment to the Social Services Local Advisory Board
  - 05-0533** Appointments to Hampton Senior Citizens' Advisory Committee

- 05-0602** Appointment to the Hampton Clean City Commission.
  
- 05-0604** Appointment to Peninsula Agency on Aging, Inc.
  
- 05-0325** Appointment to the Industrial Development Authority.
  
- 05-0343** Appointments to the Neighborhood Commission
  
- 05-0570** Appointment to Building Code Board of Appeals
  
- 05-0583** to discuss acquisition and disposition of property in the Downtown Hampton area.
  
- 05-0584** to Discuss Council representatives on the Fort Monroe Planning Steering Committee.
  
- 05-0177** Receive a legal briefing regarding the Chesapeake Bay Preservation Act.
  
- 05-0344** receive a legal briefing - regarding the specific legal matters concerning The Power Plant requiring the provision of legal advice by such counsel.
  
- 05-0605** receive a briefing and to discuss or consider the disposition of publicly held real property in the Coliseum Central area where the discussion in an open meeting would adversely affect the bargaining position or the negotiating strategy of City Council.
  
- 05-0609** receive a briefing and to discuss or consider the acquisition of real property for a public purpose and the disposition of publicly held real property in the Downtown Hampton area where the discussion in an open meeting would adversely affect the bargaining position or the negotiating strategy of City Council.

## **CERTIFICATION**

- 7. 05-0237** Resolution Certifying Closed Session.

### **Contact Info:**

**Clerk of Council, 757-727-6315, [council@hampton.gov](mailto:council@hampton.gov)**